2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # P03000083783 1. Entity Name 03-08-2007 90014 006 ***150.00 A. VILLA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 400313/1 9711 S.W. 5TH ST. 9711 S.W. 5TH ST. **MIAMI FL 33174** MIAMI FL 33174 2. Principal Place of Business - No P O Box # 3. Mailing Address 9711 5 W 5 St. SAMO Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Çily & State City & State 4. FEI Number Applied For 02-0598963 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLA, ALICE M Street Address (P.O. Box Number is Not Acceptable) 9335 S.W. 4TH LANE MIAMI FL 33174 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HITE ☐ Delete ШП Addition VILLA, ALICIA NAME NAMI 9711 S.W. 5TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CHY-ST-7IP CITY ST-ZIP SC THE Delete Change Addition VILLA, ALICE M NAMI 9335 S.W. 4TH LANE STREET ANDRESS STREET ADDRESS **MIAMI FL 33174** CHY-SI-ZIP CHY ST-ZIP 100 £ المادي 🗀 T(1) I NAME NAME STREET ADDRESS SUBJET ADDRESS CHY-SI-ZIP CHY SI ZIP Delete ШЕ 11111 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP HILE ☐ Delete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIP TITLE ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.